

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JANUARY 21, 2019

CALL TO ORDER:

The regular meeting of the Oconto Falls Municipal Utilities Commissions was called to order in Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 6:00 p.m.

ROLL CALL:

Anastasopoulos, Coopman, Patenaude, Vowinkel, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Mayor Brad Rice, Customer Service Representative Beth Rank, Loretta Shellman, and Samantha Doney.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, December 17, 2018. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, December 17, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: November 2018

The Treasurer's Report for the month of November 2018 as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 102970-102995 and 011682-011683, accounts payable vouchers 024537-024588, and wire transfers 001215-001221. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS None

CORRESPONDENCE/INFORMATION

Recognize Kathy Sutrick for 15 Years of Service – Kuhn announced that Kathy Sutrick is celebrating 15 years with the Utility. She will receive a gift card as a token of appreciation. The Commission thanked Kathy for her service.

MANAGEMENT REPORTS:

Manager's Report –

Kuhn stated there was one water main break on December 23, 2018 on S. Milwaukee Ave. The break was fixed in 4-5 hours of discovery. The water truck is being built and should be completed in a month.

OLD BUSINESS None

NEW BUSINESS

Badger Girls Request for Donation – Loretta Shellman requested from the Commission a donation to send two girls to Badger Girls. The total cost has gone up \$50 this year. Kuhn would like the Commission to consider donating to Badger Girls but would like to put a threshold on the amount spent so that additional funds may be donated to other organizations. It was moved by Patenaude, seconded by Coopman, that \$800.00 be donated to Badger State Girls for 2019. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

Customer Service Position – A Customer Service position will be opening this summer due to a retirement. Kuhn wants the Commission to start discussing the future opening. Kuhn asked to Commission to think about how the future position should be filled and would like to discuss it at the next Commission meeting.

There being no other business, the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative